

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 9th day of February, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
HARLOW LANDPHAIR	Director

ABSENT

Annabel Seals	Treasurer
Mary Ann Hiemann	Director
Jim Mills	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
Dawnette Alvarado	Administrative Assistant

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE DECEMBER 8, 2009 AND THE JANUARY 12, 2010 MINUTES.

Director Stansberry made a motion to approve the December 8, 2009 and the January 12, 2010 minutes. Director Landphair seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVING INVOICES FOR PAYMENT.

No action taken.

ITEM 4.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Secretary Freeze presented the current financial statements.

ITEM 5.

VENUWORKS OPERATIONS REPORT.

Executive Director Schonhoeft presented a power point presentation of her February 9, 2010 operations report.

ITEM 6. **CONSIDER AND ACT ON APPROVAL OF THE MARCH BUDGET ALLOCATION FOR THE CIVIC CENTER.**

Director Landphair made a motion to approve the March budget allocation for the Civic Center for \$20,239.49. Director Abrego seconded the motion and the motion carried with Director Covington voting no.

ITEM 7. **CONSIDER AND ACT ON APPROVAL FOR THE PURCHASE OF A STORAGE BUILDING FOR THE CIVIC CENTER.**

No action taken

ITEM 8. **UPDATE ON THE CIVIC CENTER'S ADDITIONAL PARKING.**

The APMDD briefly discussed the Civic Center's additional parking lot.

ITEM 9. **ADJOURNMENT OF MEETING.**

Director Landphair made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:46 pm.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary